

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2005

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BANK APPLICATION

NEW BANK

Filed: 14 Approved: 5 Opened: 2

AMERICAN RIVIERA BANK
1033 Anacapa Street, City and County of Santa Barbara
Correspondent: Michael Salsbury
735 State Street, Suite 633
Santa Barbara, CA 93101
(805) 965-5942
Filed: 10/25/05

ATLANTIC PACIFIC BANK
3725 Westwind Boulevard, Santa Rosa, Sonoma County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/14/05

BANK OF SANTA BARBARA
10 East Figueroa Street, City and County of Santa Barbara
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
(517) 372-1376
Filed: 4/4/05
Approved: 6/16/05

CALIFORNIA BUSINESS BANK
800 West Sixth Street, Suite 1000, City and County of Los Angeles
(213) 688-9668
(213) 688-2973 (fax)
Officers: Charles R. Wood, President and Chief Executive Officer
Yu-Ching Lau, Executive Vice President and Chief Financial Officer
Capitalization: \$18,464,250.00
Filed: 2/1/05
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166
Approved: 4/21/05
Opened: 11/1/05

BANK APPLICATION

NEW BANK (Continued)

COMMUNITY 1ST BANK
2250 Douglas Boulevard, Roseville, Placer County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK
827 Jefferson Boulevard, West Sacramento, Yolo County
916-372-9750
916-372-9754 (Fax)
Officers: John DiMichele, President and Chief Executive Officer
Chad Meyer, Senior Executive Vice President and Chief Administrative Officer
Mark Day, Executive Vice President and Chief Financial Officer
Kelly Binger - Executive Vice President and Chief Information Officer
Capitalization: \$21,282,100.00
Website: <http://www.communitybizbank.com>
Correspondent address changed 7/11/05 from 1215 K Street, Suite 1726
Sacramento
Filed: 6/10/05
Approved: 8/8/05
Address changed from 710 Riverpoint Center, West Sacramento
Opened: 11/14/05

EMBARCADERO BANK
110 West A Street, City and County of San Diego
Correspondent: Stephen N. Rippe
700 Adella Avenue
Coronado, CA 92118
(619) 522-9920
Filed: 11/14/05

BANK APPLICATION

NEW BANK (Continued)

FRESNO FIRST BANK

7690 N. Palm Avenue, City and County of Fresno

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

Approved: 6/9/05

Address changed 9/6/05: from 7762 N. Palm Avenue, City and County of Fresno

Temporary Head Office: 7355 N. Palm Avenue, City and County of Fresno

FRIENDLY HILLS BANK

16011 E. Whittier Boulevard, Whittier, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/4/05

GOLDEN VALLEY BANK

1074 East Avenue, Chico, Butte County

Correspondent: Mark Francis

PO Box 6730

Chico, CA 95927

(530) 892-2440

Filed: 10/21/05

Address changed 11/10/05 from 190 Cohasset Road, Chico

PACIFIC ALLIANCE BANK

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

BANK APPLICATION

NEW BANK (Continued)

PINNACLE BANK

7597 Monterey Street, Gilroy, Santa Clara County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/18/05

PLAZA BANK

19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05
Approved: 5/27/05

PREMIER BUSINESS BANK

700 South Flower Street, Suite 2050, City and County of Los Angeles
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/3/05

RIVER VALLEY COMMUNITY BANK

1641 Colusa Highway, Yuba City, Sutter County
Correspondent: John I. Jelavich
1809 Lorraine Way
Yuba City, CA 95993
(530) 673-3163
Filed: 10/20/05

SAN DIEGO PRIVATE BANK

9404 Genesee Avenue, La Jolla, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/23/05

BANK APPLICATION

NEW BANK (Continued)

SECURITY FIRST BANK

3720 N. Blackstone Avenue, City and County of Fresno

Correspondent: R. W. Steiner

Steiner & Associates

4701 Morgan Territory Road

Clayton, CA 94517

(925) 672-5854

Filed: 7/26/05

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County

Correspondent: James Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/31/05

SUTTER COMMUNITY BANK

700 Plumas Street, Yuba City, Sutter County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

US METRO BANK

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

BANK APPLICATION

NEW BANK (Continued)

WESTERN COMMERCIAL BANK
21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05
Approved: 7/20/05
Name changed from Western Commercial Bank: 7/28/05
Name changed from Western Commerce Bank: 8/18/05

CONVERSION TO STATE CHARTER

Filed: 2 Approved: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK
Filed: 10/6/05

UNITED LABOR BANK, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of UNITED LABOR BANK
Filed: 9/29/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04

MERGER

Filed: 1 Approved: 1 Effected: 1

ASIAN AMERICAN BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 9/2/05
Approved: 10/14/05
Effected: 11/28/05

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California
Filed: 7/27/05
Approved: 9/23/05

BANK APPLICATION

MERGER (Continued)

LIBERTY BANK OF NEW YORK, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles
Filed: 9/7/05

ACQUISITION OF CONTROL

Filed: 1 Approved: 4

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK
Filed: 6/27/05
Approved: 8/23/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK
Filed: 7/27/05
Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK
Filed: 4/12/05
Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK
Filed: 4/1/05
Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK
Filed: 1/10/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

AMERICAN PREMIER BANK
336 East Huntington Drive, Arcadia, Los Angeles County
Issued: 3/18/05

BANK APPLICATION

NEW BRANCH

Notified: 59 Filed: 2 Approved: 10 Opened: 14

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

Opened: 2/22/05

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN RIVER BANK

3100 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County

Notified: 8/31/05

Address changed 11/4/05: from 3400 Zinfandel Drive

BANK OF MARIN

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

BANK OF RIO VISTA

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

Extended: 10/25/06

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

BANK OF THE SIERRA

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

Extended: 2/23/06

BANK APPLICATION

NEW BRANCH (Continued)

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

Extended: 11/10/06

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BOREL PRIVATE BANK & TRUST COMPANY

345 South San Antonio Road, Los Altos, Santa Clara County

Notified: 5/25/05

Opened: 11/21/05

BBVA BANCOMER USA

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

BBVA BANCOMER USA

428-430 Main Street, Watsonville, Santa Cruz County

Filed: 6/15/05

Approved: 7/13/05

Opened: 11/2/05

BBVA BANCOMER USA

114 West Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

Opened: 11/9/05

BBVA BANCOMER USA

2143 Cesar Chavez Avenue, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 11/10/05

BANK APPLICATION

NEW BRANCH (Continued)

BBVA BANCOMER USA
82360 Highway 111, Indio, Riverside County
Filed: 6/15/05
Approved: 7/13/05
Opened: 11/17/05

CATHAY BANK
621 South Lane Street, Seattle, King County, Washington
Notified: 9/15/05

CEDARS BANK
200 South Los Robles Avenue, Pasadena, Los Angeles County
Notified: 8/16/05
Opened: 11/28/05

CENTER BANK
14429 Culver Drive, Irvine, Orange County
Notified: 2/3/05
Opened: 11/1/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

CHINATRUST BANK (U.S.A.)
17851-A Colima Road, City of Industry, Los Angeles County
Notified: 8/29/05

CHINATRUST BANK (U.S.A.)
9547A Bolsa Avenue, Garden Grove, Orange County
Notified: 9/2/05

COMMUNITY 1st BANK (In Organization)
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK
1300 West Lodi Avenue, Lodi, San Joaquin County (temporary location until permanent branch at 1540 Kettleman Lane, Lodi is ready)
Filed: 6/10/05
Approved: 8/8/05
Address changed from 1901 W. Kettleman Lane, Lodi, San Joaquin County
Opened: 11/14/05

BANK APPLICATION

NEW BRANCH (Continued)

COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

COUNTY BANK

Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County

Notified: 6/27/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento (Temporary location until permanent branch at 1375 Exposition Boulevard, City and County of Sacramento is ready)

Notified: 10/27/05

Opened: 11/23/05

COUNTY BANK

451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch at 436 Shaw Avenue, Clovis, Fresno County is being built)

Notified: 7/15/05 (Permanent site)

COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

Extended: 12/9/06

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County

Notified: 10/19/05

EXCHANGE BANK

1420 Rocky Ridge Drive, Roseville, Placer County

Notified: 9/13/05

BANK APPLICATION

NEW BRANCH (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04
Extended: 7/27/06

FIRST CALIFORNIA BANK
1685 Simi Town Center Way, Simi Valley, Ventura County
Notified: 10/17/05
Opened: 11/28/05

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County
Notified: 8/31/05

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)
1751 Howe Avenue, City and County of Sacramento
Notified: 4/8/05

BANK APPLICATION

NEW BRANCH (Continued)

MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

MIRAE BANK

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

Opened: 11/14/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

Notified: 11/23/05

PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

PINNACLE BANK (proposed)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

BANK APPLICATION

NEW BRANCH (Continued)

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

PREFERRED BANK

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter County

RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Extended: 10/18/06

SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

BANK APPLICATION

NEW BRANCH (Continued)

SAN DIEGO COMMUNITY BANK

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

SECURITY BUSINESS BANK OF SAN DIEGO

2701 Loker Avenue West, Carlsbad, San Diego County

Notified: 11/7/05

SERVICE 1ST BANK

1901 W. Kettleman Lane, Lodi, San Joaquin County

Notified: 10/5/05

SOUTHWEST COMMUNITY BANK

8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/27/05

Opened: 11/9/05

SUMMIT BANK

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

TEMECULA VALLEY BANK

985 Lomas Santa Fe Drive, Solana Beach, San Diego County

Notified: 11/2/05

TORREY PINES BANK

4350 Executive Drive, City and County of San Diego

Notified: 5/12/05

Opened: 11/2/05

TORREY PINES BANK

750 B Street, City and County of San Diego

Notified: 8/30/05

TRI COUNTIES BANK

9045 Woodcreek Oaks Boulevard, Roseville, Placer County

Notified: 6/23/05

TRI COUNTIES BANK

- 500 Rhonda Road, Anderson, Shasta County
- 1150 Harter Road, Yuba City, Sutter County

Notified: 9/14/05

BANK APPLICATION

NEW BRANCH (Continued)

TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

Notified: 10/21/05

UNITED COMMERCIAL BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 9/2/05

UNITED COMMERCIAL BANK

Ho Chi Minh City, Vietnam

Notified: 9/26/05

WESTAMERICA BANK

2440 Tulare Street, City and County of Fresno

Notified: 9/14/05

WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 29 Filed: 1 Approved: 3 Opened: 4

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 1/10/05

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 6/13/05

AMERICAN SECURITY BANK

1451 Quail Street, Newport Beach, Orange County

Notified: 7/7/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 7/25/05

AMERICAN SECURITY BANK

100 S. Citrus Avenue, Covina, Los Angeles County

Notified: 11/3/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

AMERICAN SECURITY BANK
495 E. Rincon Avenue, Corona, Riverside County
Notified: 11/3/05

BANK OF THE WEST
401 2nd NW, Albuquerque, Bernalillo County, New Mexico
Notified: 3/4/05

BANK OF THE WEST
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

BANK OF THE WEST
5660 E. Franklin Road, Nampa, Canyon County, Idaho
Notified: 9/16/05
Opened: 11/28/05

BANK OF THE WEST
• 14 Northlake Drive, Peachtree City, Fayette County, Georgia
• 2391 Battle Forest Drive, Marietta, Cobb County, Georgia
Notified: 10/4/05

BANK OF THE WEST
7272 Indian School Road, Scottsdale, Maricopa County, Arizona
Notified: 10/5/05

BANK OF THE WEST
• 2660 Augusta Drive, Houston, Harris County, Texas
• 53 South Washington Street, Hinsdale, Du Page County, Illinois
• 6375 Earl Street, Owings, Calvert County, Maryland
Notified: 10/4/05

CITIZENS BANK OF NEVADA COUNTY
208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from
COMMUNITY BANKS OF TRACY)
City of Lathrop, San Joaquin County
Notified: 3/14/05

EVERTRUST BANK
315 He Fei Road, Shanghai, China
Filed: 7/13/05
Approved: 7/14/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GATEWAY BUSINESS BANK

2608 S. Main Road, Lebanon, Linn County, Oregon

Notified: 10/19/05

Opened: 11/2/05

GATEWAY BUSINESS BANK

1750 California, Corona, Riverside County, California

Notified: 10/19/05

Opened: 11/2/05

GOLDEN STATE BUSINESS BANK

440 North Mountain Avenue, Upland, San Bernardino County

Notified: 11/14/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

IMPERIAL CAPITAL BANK

651 Holiday Drive, Foster Plaza 5, Pittsburg, Allegheny County, Pennsylvania

Notified: 11/23/05

Opened: 10/1/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

SECURITY BUSINESS BANK OF SAN DIEGO
18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05

SOUTHWEST COMMUNITY BANK
147 West Election Road, Draper, Salt Lake County, Utah
Notified: 11/10/05

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04

US METRO BANK (Proposed)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05

NEW EXTENSION OFFICE

Notified: 2 Opened: 1

1st PACIFIC BANK OF CALIFORNIA
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County
Notified: 11/18/04
Opened: 12/17/04

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 1

EAST-WEST BANK
From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County
Filed: 2/3/05
Approved: 3/25/05

BANK APPLICATION

HEAD OFFICE RELOCATION WITH ESTABLISHMENT OF BRANCH OFFICE

Approved: 1

SOUTH COAST COMMERCIAL BANK

From 19752 MacArthur Boulevard, Irvine, Orange County, to 3540 Wilshire Boulevard, City and County of Los Angeles (and to establish the former head office as the Irvine Branch)

Filed: 11/10/05

Approved: 11/15/05

HEAD OFFICE REDESIGNATION

Approved: 1

AMERICAN SECURITY BANK

From 123 East Ninth Street, Upland, to 1 MacArthur Place, Santa Ana, Orange County (Santa Ana branch)

Filed: 10/6/05

Approved: 10/11/05

BRANCH OFFICE RELOCATION

Notified: 11 Effected: 1

BANK OF THE WEST

From 223 NW 1st Avenue, to 419 NW Broadway Avenue, Portland, Multnomah County, Oregon

Notified: 10/5/05

Effected: 11/21/05

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

FOOTHILL INDEPENDENT BANK

From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County

Notified: 9/20/05

METROPOLITAN BANK

From 416 8th Street, to 381 8th Street, Oakland, Alameda County

Notified: 11/8/05

NORTH VALLEY BANK

To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County

Notified: 9/6/05

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

PLACER SIERRA BANK

From 5015 Foothills Boulevard, to 1259 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 9/6/05

Address changed on 11/16/05 from 1291 Pleasant Grove Boulevard

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County

Notified: 7/6/05

PLACE OF BUSINESS RELOCATION

Notified: 4

Approved: 1

Effectuated: 3

AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

BANK OF THE WEST

From 9072 Cahill Avenue, Inver Grove Heights, to 250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota

Notified: 10/24/05

GATEWAY BUSINESS BANK

From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta, Riverside County

Notified: 6/24/05

IMPERIAL CAPITAL BANK

From 101 Federal Street, Boston, to 4 Liberty Square, Boston, Suffolk County, Massachusetts

Notified: 11/4/05

Effectuated: 11/1/04

IMPERIAL CAPITAL BANK

- From 1200 Abernathy Road, Atlanta, to 10 Glenlake Parkway South, Atlanta, Fulton County, Georgia
- From 5100 Poplar Avenue, Memphis, to 2157 Madison Avenue, Memphis, Shelby County, Tennessee

Notified: 11/4/05

Effectuated: 5/5/05

NARA BANK

From 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 6

Approved: 1

Discontinued: 1

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

EAST-WEST BANK

- 22020 South Avalon Boulevard, Carson, Los Angeles County
- 23670 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 11/8/05

FIRST CALIFORNIA BANK

1177-A Los Angeles Avenue, Simi Valley, Ventura County

Notified: 10/17/05

Discontinued: 11/28/05

PACIFIC MERCANTILE BANK

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

TEMECULA VALLEY BANK

74-785 Highway 111, Indian Wells, Riverside County

Notified: 10/28/05

WESTAMERICA BANK

101 Main Street, Buttonwillow, Kern County

Filed: 10/14/05

Approved: 11/7/05

WESTAMERICA BANK

1315 Van Ness Avenue, City and County of Fresno

Notified: 9/14/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5

Discontinued: 4

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 11/3/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 10/27/05

Discontinued: 11/23/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)

EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County
Notified: 9/13/05

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon
Notified: 7/7/05

GATEWAY BUSINESS BANK

3967 Crater Lake Highway, Medford, Jackson County, Oregon
Notified: 10/7/05
Discontinued: 11/5/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

IMPERIAL CAPITAL BANK

1 Columbus Center, City and County of Virginia Beach, Virginia
Notified: 11/21/05
Discontinued: 8/10/04

IMPERIAL CAPITAL BANK

601 West Main Avenue, City and County of Spokane, Washington
Notified: 11/21/05
Discontinued: 9/30/05

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 2

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County
Notified: 11/21/05

TRI COUNTIES BANK

110 Independence Circle, Chico, Butte County
Notified: 3/21/05

BANK APPLICATION

CHANGE OF NAME

Notified: 1

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK
(BANAMEX USA)

Notified: 9/28/05

PURCHASE WHOLE BUSINESS UNIT

Approved: 1

FIRST CALIFORNIA BANK to purchase whole business unit of SOUTH COAST
COMMERCIAL BANK

Filed: 10/27/05

Approved: 11/18/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 1

Approved: 1

Opened: 1

FIRESIDE BANK

1651 Industrial Parkway West, Hayward, Alameda County

Notified: 9/6/05

Opened: 11/28/05

GOLDEN SECURITY BANK

30 West Valley Boulevard, Alhambra, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

TAMALPAIS BANK

1650 Tiburon Boulevard, Tiburon, Marin County

Notified: 9/1/05

NEW PLACE OF BUSINESS

Notified: 1

CENTENNIAL BANK

1857 Helm Drive, Las Vegas, Clark County, Nevada

Notified: 7/5/05

INDUSTRIAL BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK

From 1535 J Street, to 3200 Tully Road, Modesto, Stanislaus County

Notified: 9/14/05

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN

From 7152 Edinger Avenue, to 7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 9/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 2

Discontinued: 1

FINANCE AND THRIFT COMPANY

202 East Maple Avenue, Exeter, Tulare County

Notified: 11/28/05

FIRESIDE BANK

22634 Foothill Boulevard, Hayward, Alameda County

Notified: 9/6/05

Discontinued: 11/25/05

FIRESIDE BANK

310 3rd Avenue, Chula Vista, San Diego County

Notified: 10/13/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 3 Opened: 2

AGIA PREMIUM FINANCE COMPANY, INC.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 9/26/05
Approved: 10/4/05

E.T.I. FINANCIAL CORPORATION
2501 E. Chapman Ave, Fullerton, Orange County
Filed: 11/22/05

FIRST CHOICE PREMIUM FINANCE COMPANY
6046 Cornerstone Court West, City and County of San Diego
Filed: 8/9/05
Approved: 8/29/05

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05

ISTHMUS CAPITAL, INC.
18400 Von Karman Avenue, Irvine, Orange County
Filed: 9/26/05

PERICLES FINANCIAL CORPORATION
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 9/26/05
Approved: 10/4/05
Opened: 11/28/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 8/10/05
Approved: 8/29/05
Opened: 11/15/05

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Approved: 1 Effectuated: 1

MUTUAL CREDIT CORPORATION

From 1620 N. Placentia Avenue, Placentia, to One Venture Way, Irvine, Orange County

Approved: 10/31/05

New Address corrected 11/8/05 from 680 Langsdorf Drive, Fullerton, Orange County

Effectuated: 10/31/05

TOP PREMIUM FINANCE COMPANY, INC.

From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County

Approved: 8/23/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Opened: 2

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)

2029 Century Park East, City and County of Los Angeles

Filed: 7/28/05

Approved: 11/9/05

Opened: 11/17/05

HSH NORDBANK AG

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 5/19/05

Approved: 7/19/05

Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

Opened: 11/1/05

CHINATRUST COMMERCIAL BANK, LTD.

17851 Colima Road, City of Industry, Los Angeles County (Representative Office)

Filed: 9/14/05

CHANGE OF NAME

Effectuated: 1

UNITED MIZRAHI BANK, LTD. to change its name to MIZRAHI TEFAHOT BANK, LTD.

Effectuated: 11/7/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 7 Approved: 1 Opened: 3

BANK OF LAS VEGAS, THE (Facility – Insured Bank)
19772 MacArthur Boulevard, Irvine, Orange County
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)
2740 Fulton Court, City and County of Sacramento
Filed: 9/20/05
Approved: 10/3/05

SQUARE 1 BANK (Facility – Insured Bank)
12481 High Bluff Drive, San Diego, San Diego County
Notified: 9/27/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

TOYOTA FINANCIAL SAVINGS BANK (Facility – Insured Industrial Bank)
19001 South Western Avenue, Torrance, Los Angeles County
Notified: 10/11/05
Opened: 11/15/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2765 Del Paso Road, City and County of Sacramento
Notified: 8/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
24635 Madison Avenue, Murrieta, Riverside County
Notified: 9/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
26761 Portola Parkway, Foothill Ranch, Orange County
Notified: 10/17/05
Opened: 11/14/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

12642 Poway Road, Poway, San Diego County

Notified: 10/6/05

Opened: 10/31/05

RELOCATION

Notified: 2

FIRST BANK

From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo

Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County

Notified: 8/2/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange

Filed: 12/6/01

MERGER

Approved: 1

Withdrawn: 1

COLTON FEDERAL CREDIT UNION, Colton, to merge with and into 1ST VALLEY CREDIT UNION, San Bernardino

Filed: 9/27/05

Withdrawn: 11/2/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1

Approved: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1

Approved: 5

Opened: 1

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (continued)

JOM Corporation
Filed: 11/17/05

INTERMEX WIRE TRANSFERS, INC.
Filed: 10/20/04
Approved: 10/14/05

MONEY EXPRESS FINANCIAL, CORP.
Filed: 3/10/04
Approved: 5/19/05
Opened: 10/21/05

VIAMERICAS CORPORATION
Filed: 3/10/04
Approved: 3/11/05
Extended: 12/31/05

ACQUISITION OF CONTROL

Approved: 5

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05
Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05
Approved: 4/26/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05
Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.
Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04
Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05
Approved: 9/26/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05